

Minutes of the Wood County Public Safety Committee

DATE: April 11, 2022

PRESENT: Bill Winch, Dennis Polach, Brad Hamilton, Mike Feirer, Joe Zurfluh

EXCUSED:

NOT

PRESENT:

OTHERS Bill Clendenning, David Patton, Erik Engel, Lori Heideman, Quentin Ellis, Shawn

PRESENT: Becker, Ted Ashbeck, Charlie Hoogesteger, Kelli Trzinski, Nanci Olsen, Brooke Baierl, Sarah Christensen, Alexa Acker, Mike Meyers

LOCATION: Wood County Courthouse

1. Call to Order:

Mike Feirer called the meeting to order at 9:00 a.m.

2. Review minutes of March 14, 2022:

Motion by Zurfluh, second by Hamilton to approve the minutes of the March 14, 2022 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments.

4. Set date, time and location of next meeting:

May 9, 2022

9:00 a.m.

Wood County Courthouse Room 114

5. Communications Department:

a. **Communications March 2022 Claims:**

The Committee reviewed the Communications March 2022 claims.

b. **Communications Report:**

The Committee reviewed the report.

c. **Communications CIP:**

Requesting radio simulcast system upgrade, new communications vehicle and a replacement to the Nekoosa tower HVAC system.

Motion by Zurfluh, second by Hamilton to approve the Communications CIP and move forward to the Operations Committee.

6. Emergency Management Department:

a. Emergency Management March 2022 Claims:

The Committee reviewed the Emergency Management March 2022 claims. Stated the Marshfield Fire Departments received their share of the Hazmat Grant funds.

b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report. Stated things are wrapping up with the storm damage funds requests. Waiting to hear back on funds for Village of Port Edwards. Moving forward with the Safe Room Project, only waiting on maintenance costs.

c. Emergency Management Wisconsin Mutual Aid Compact:

The Committee reviewed the Emergency Management Wisconsin Mutual Aid Compact. The committee signed the resolution to forward on to the County Board. Last month the Committee passed the motion to adopt the Wisconsin Mutual Aid Compact.

d. Emergency Management CIP:

Requesting a new vehicle in 2023 to be used as a combination for the Command Trailer and BNI purposes. The funds requested would combine with the sale funds from the Explorer and the trade in/sale value of the current BNI vehicle. Also requesting a video conference system in 2025 for WEBEX meetings in the EOC, expires after 5 years.

Motion by Hamilton, second by Zurfluh to approve the Emergency Management CIP and move forward to the Operations Committee.

7. Dispatch Department:

a. Dispatch March 2022 Claims:

The Committee reviewed the Dispatch March 2022 claims.

b. Dispatch Activity Report:

The Committee reviewed the Dispatch report. Clarification was given on calls regarding bad weather and the incident involving a roll-over/ice slide crash between the Dispatch Center, wrecker companies, and the Wood County Sheriff's Department. Updated on new hires, two have started and are going through training; two more new hires will start in the next couple of weeks. Once all four of the new hires are, trained Dispatch will be at full staff.

c. Wisconsin Participation Agreement for NextGen911:

The Committee reviewed the Dispatch report. Still unsure about future costs related to NextGen911. Stated Lori and Erik from communications will be co-chair on the role of project manager as Lori will bring knowledge from the Dispatch side and Erik will bring his knowledge of the Communications side. The Committee granted permission to proceed with the participation agreement between the department of military affairs and the county.

Motion by Hamilton, second by Zurfluh to approve the signing of the Wisconsin Participation Agreement for NextGen911.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner reports.

b. March 2022 Claims:

The Committee reviewed the Coroner March 2022 claims.

9. Humane Officer

a. Humane Officer Report:

The Committee reviewed the Humane Officer reports.

10. Sheriff's Department:

a. Correspondences:

Sheriff Becker thanked Chairman Feirer for being on the Public Safety Committee and being the Chairman.

Sheriff Becker gave an update on Officer Duxbury who was shot in the line of duty. Officer Duxbury is a Lincoln High School graduate and works for the Roseville Minnesota Police Department.

Sheriff Becker discussed the press release from a recent drug investigation.

b. CIP

Motion by Hamilton, second by Zurfluh to send CIP to the Operations Committee. Motion carried unanimously.

b. Wood County Rescue:

The Committee reviewed the Wood County Rescue report.

c. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

d. K-9 Project:

The Committee reviewed the K-9 report.

e. March 2022 Claims:

The Committee reviewed the Sheriff's Department March 2022 claims.

f. Hiring Process:

Sheriff Becker stated the Sheriff's Department is fully staffed. He also stated the jail currently has three people in training with one starting next week. The jail will still need to hire one corrections officer.

g. Boat/ATV/UTV/Snowmobile Patrol:

The Committee reviewed the Boat/ATV/UTV/Snowmobile Patrol report.

h. Overtime:

The Committee reviewed the overtime reports.

i. Courthouse Security:

The Committee reviewed the Courthouse Security report.

j. Jail Items

- i. Inmate Daily Population: Reviewed.
- ii. EMP: Reviewed
- iii. Safekeeper Housing Numbers: Reviewed
- iv. Kitchen Report: Reviewed
- v. Body Scanner: Reviewed
- vi. Maintenance: Nothing to Report
- vii. Inmate Programs: Nothing to Report
- viii. Jail Study: Sheriff Becker stated the project should go out for bids next month.

11. March 2022 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:

Motion by Hamilton, second by Polach to approve the March 2022 claims of all Public Safety Committee Departments. Motion carried unanimously.

12. Agenda Items for Next Meeting:

None

13. Adjourn

Meeting adjourned at 9:59 a.m. by Chairman Feirer.

Minutes taken by the Wood County Sheriff's Department and Wood County Emergency Management